

HOSPITAL AUTHORITY OF LUMPKIN COUNTY

Board of Directors Special Called Meeting Agenda

Administration Building Conference Room

99 Courthouse Hill

Dahlonega, GA

October 8, 2015

4:00 P.M.

- I. Call To Order**
- II. Review of Minutes**
- III. Treasurer's Report**
- IV. Old Business**
 - a. Discussion of D&O Liability Insurance**
- V. New Business**
 - a. Hospital Cases**
 - b. CHP Free Clinic Request**
 - c. Set Date for Next Meeting**
- VI. Adjourn**